

COMMITTEE MEMBERS
Irma Clark-Coleman (Chair)
Martha G. Scott (VC)
Raymond Basham
Sam Baydoun
Melissa Daub
Monique Baker McCormick
Diane Webb

NOTICE OF MEETING

February 21, 2019

OF THE

COMMITTEE ON

PUBLIC SAFETY, JUDICIARY AND

HOMELAND SECURITY

Wednesday, February 27, 2019 at 11:00 a.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Commissioner Irma Clark-Coleman, Chairwoman of the Committee on Public Safety, Judiciary and Homeland Security, has scheduled a meeting of the Committee on **Wednesday, February 27, 2019 at 11:00 a.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the February 13, 2019 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Communication dated January 11, 2019 (received January 25th) requesting Commission approval of Modification No. 1 to a contract with two, one-year options to renew between the Charter County of Wayne and House Arrest Services, Inc. (of Eastpointe) not to exceed \$300,700 to continue to provide

Notes: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD.

electronic monitoring and case management services, including labor, management, supervision, materials, software and supplies; the County Executive advises that Actron Integrated Security Systems, Inc., which provides electronic monitoring services, has excess funds and the vendor does not wish to renew and these funds will be reallocated to House Arrest Services; Modification No. 1 increases the total contract amount from \$562,198.60 to \$862,898.60; the term of the contract remains from February 22, 2018 through March 20, 2019; the cost of the Modification No. 1 will be charged to Account No. 101 35111 815000 (Jail Tether Program). (2015-37-081CM1)

Firm: House Arrest Services, Inc.
Address: 16039 E. 9 Mile Road, Eastpointe, MI 48021
Contact: Jonathan Ugval (586) 773-0700

2. Communication dated January 11, 2019 (received February 5th) requesting Commission approval of Modification No. 1 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Actron Integrated Security Systems, Inc. (of Lincoln Park) to decrease funding in the amount of \$300,700 to the electronic monitoring contract; the County Executive advises that Actron Integrated Security Systems, Inc. has excess funds and the vendor does not wish to renew; Modification No. 1 decreases the total contract amount from \$8,995,668 to \$8,694,968; the term of the contract remains from March 21, 2016 through March 20, 2019; the cost of the contract will be charged to Account No. 101 35111 815000 (Jail Tether Program). (2015-37-081AM1)

Firm: Actron Integrated Security Systems, Inc.
Address: 1056 Dix Highway, Lincoln Park, MI 48146
Contact: Richard Ruddell (313) 383-0770

3. Communication dated January 16, 2019 (received January 18th) requesting Commission approval of a comparable-source contract with a one-year option to renew between the Charter County of Wayne and the Michigan Association of Counties Service Corporation (MACS) (of Lansing) not to exceed \$42,000 to provide a part-time purchasing agent for the Sheriff's Office; the County Executive advises that the backload of requirements in part is based on recent employee turnover in this area and the Sheriff's Office has not been successful in its search to find this service; MACS will subcontract 79%/\$33,000 to Procurement Consulting Group, LLC (of Commerce Township) for purchasing support; the term of the contract will commence upon Commission approval through September 30, 2019; the cost of the contract will be charged to Account 101 35100 815000 (County Jail). (2019-71-004)

Firm: Michigan Association of Counties Service Corporation
Address: 110 West Michigan Avenue, Suite 200, Lansing, MI 48933
Contact: Stephan Currie (517) 372-5374

4. Revision of Wayne County Commission resolution No. 2018-639 of a grant application **and award** between the Charter County of Wayne and the Michigan State Police, Office of Highway Safety Planning (OHSP) in the amount of \$1,080,525 for the 2019 Secondary Road Patrol (SRP) and Traffic Accident Prevention program; the County Executive advises that this grant will fund 8.4 full-time employees including court officers, corporals and sergeants, funding also includes fringe benefits, materials and supplies; there is no match required; if approved, the term of the grant is from October 1, 2018 through September 30, 2019; the revenue from the grant will be deposited into Account No. 101 33300 543000 (Sheriff-Secondary Roads). (2018-71-133)

[Note: This resolution (No. 2018-639) was previously reviewed by the Committee on Public Safety, Judiciary & Homeland Security and approved by the Wayne County Commission on August 23, 2018. Subsequent to its approval, the Sheriff's Office advised this was for a grant application **and award**. It is requested that a revised resolution be adopted on March 7, 2019. (The Change is in **Bold**.)]

- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,
Joe Slezak, Legislative Research Analyst (224-7359)
Darcel Brown, Legislative Research Assistant (224-0848)

Note 2: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".